

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

DATE: September 7, 2011

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: September 28, 2011 - Town Council Meeting
October 19, 2011 - Town Council Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Special Meeting - July 20, 2011

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Substance Abuse Prevention Task Force - July 5, 2010 [sic]

2. Bristol Warren Regional School Committee - bi-monthly meeting, July 18, 2011

3. Bristol Warren Regional School Committee - bi-monthly meeting, August 11, 2011

B. OLD BUSINESS

1. Bid #733 - (Rebid) Collection of Residential Curbside Trash, **continued from July 27, 2011**

2. RFP #737 - Pre-Construction/Construction Management Services for New Animal Shelter Project, **continued from August 17, 2011**
 - a. Director of Community Development Williamson re proposals received
3. Joanne Burke, 8 Bay View Avenue re request for a handicap parking space in front of residence, **2nd reading**
 - a. Recommendation - Chief of Police
4. Council Clerk Cirillo re request for removal of handicap parking space at 19 Baker Street, **2nd reading**
5. Emily Fernandes, 116 State Street re request for removal of handicap parking sign at 116 State Street, **2nd reading**
 - a. Recommendation - Chief of Police
6. Julie A. Coelho, CMC, Warren Town Clerk re list of directives re Bristol County Water Authority directors
 - a. Council Clerk Cirillo re additional Council directives
 - b. Councilman Herreshoff re proposed recommendations concerning Bristol County Water Authority
7. Councilwoman Parella re Garfield Avenue (Mary Gaspar), **continued from August 17, 2011**
8. Council Clerk Cirillo re defining Class B Victualler and Class B Limited Victualler license holder's establishments
9. Administrative report re Midland Farms signage, **continued from August 17, 2011**

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Demetrula Gatos and George Gatos, Bristol House of Pizza, Inc., d/b/a Bristol House of Pizza, 55 State Street - request for expansion of Class B Limited Intoxicating Beverage License

D. ORDINANCES

1. Ordinance #2011-12, CHAPTER 25, Streets, Sidewalks and Other Public Places, Article I, Streets, Sidewalks and Parks, Section 25-5, Streets, parks or common excavation, (road cut penalties), **2nd reading for adoption, (continued from August 17, 2011)**
2. Ordinance #2011-13, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, parking prohibited at all times (Summer Street), **2nd reading for adoption**
3. Ordinance #2011-14, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses (increase B-V licenses from 28 to 29), **1st reading**
4. Ordinance #2011-15, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses (reduce B limited licenses from 7 to 6) , **1st reading**
5. Ordinance #2011-16, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, Section 17-82, Number of licenses (limit bar seating to 6), **1st reading**
6. Ordinance #2011-17, CHAPTER 17, Offenses and Miscellaneous Provisions, Article II, Alcoholic Beverage Establishments, Division 2, License, (new) Section 17-93, Reversion of licenses, **1st reading**

(CA) E. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor Spagnolo - Recommended Abatements & Additions for September 2011

(CA) F. APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments
 - a. Economic Development Commission (4) (terms to expire in September 2014 & to fill a vacancy, term to expire in September 2013)
 1. Michael T. Byrnes, 7 Leyland Court - interest/reappointment
 2. Georgina MacDonald, 125 Poppasquash Road - interest/reappointment
 3. Jaimie Russell, 9 Easterbrooks Avenue - interest/appointment
 - b. Economic Development Commission - Alternate Members (2) (term to expire in September 2014 & to fill vacancy of second alternate, term to expire in September 2014)
 - c. Newport and Bristol County Convention and Visitors' Bureau (term to expire in September 2013)
 1. Stephan Brigidi, 4 Franklin Street - interest/reappointment
 - d. Fourth of July Committee
 1. Patricia Squatrito, Corresponding Secretary, Fourth of July Committee re recommended list of Fourth of July Committee members for 2011-2012
 - e. Redevelopment Agency

1. Ronald J. Rodrigues, (209 Hope Street) re resignation
- f. Bristol County Water Authority - Board of Directors
 1. David L. Dugan, (16 Fesser Avenue) re resignation
- g. Board of Tenants' Affairs (to fill vacancy, term to expire in January 2013)
 1. Martha Reed, 21 Sunset Road - interest/appointment
- h. Citizens Property Revaluation Advisory Committee
- i. Oryann Lima, Chairman, Historic District Commission re Commission representative State Street Dock Committee (ratify)

G. LICENSING BOARD - NEW PETITIONS

1. Demetrula Gatos and George Gatos, Bristol House of Pizza, Inc., d/b/a Bristol House of Pizza, 55 State Street - request for expansion of Class B Limited Intoxicating Beverage License (combined with agenda item C1 above)
2. Anita K. Randall for East Bay Food Pantry, (150 Franklin Street) - request for a One-Day Dancing and Entertainment License, September 11, 2011 (event to be held at the Herreshoff Marine Museum Tent, Hope Street)
 - a. Recommendation - Chief of Police

H. LICENSING BOARD - RENEWALS

(CA) I. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

- (CA) 1. Water Pollution Control Facility - Sewer Permits

- (CA) 2. Public Works Department - Road Cut Permits
3. National Grid - request to install a joint owned pole on Tupelo Street

J. PETITIONS - OTHER

1. Richard Chartier, 36 Platt Street, et al - request to reduce the speed limit on Platt Street from 25 to 15 mph
2. Antonio Lima, 35 Roma Street - request for a "no parking" space opposite driveway at 35 Roma Street
 - a. Recommendation - Chief of Police
3. Christine Frizzell, 15 Sandy Lane - request to reduce the Zoning Board of Review application fee for certain special use permits
4. Alayne White, d/b/a Alayne White Spa, 259 Thames Street on behalf of the Downtown Bristol Merchants Association - request to discuss recent power outage

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Councilman Herreshoff re National Grid
2. Councilman Herreshoff re DOT transparency

L. BILLS & EXPENDITURES

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place this item on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement, September 1, 2011

P. PROCLAMATIONS & CITATIONS

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Warrant - Michael A. Lenarcic, Post Retirement Benefits Fund - Board of Trustees
2. Warrant - Kevin J. Ledwell, Harbor Commission Advisory Committee
3. East Bay Food Pantry, (150 Franklin Street) - Class F License petition for event to be held at the Herreshoff Marine Museum Tent, Hope Street on September 11, 2011 (approved August 19, 2011)
4. Town Administrator Mederos re executive order, declaring a state of emergency effective August 26, 2011
5. Coastal Resources Management Council - September 2011 Calendar
6. John M. Jannitto, Chairman, Bristol County Water Authority - Board of Directors re appointment of Joseph Granata as "Assistant Executive Director"
7. Police Chief Canario - recommendation re request of St. Elizabeth Church, 577 Wood Street to host a fundraising carnival on the Town Common, September 22 - 25, 2011 (granted August 17, 2011)
8. Gov. Lincoln D. Chafee to Town Administrator Mederos re Community Development Block Grant

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol Warren Regional School District - schedule of meetings, week of August 15, 2011

2. Bristol Warren Regional School Committee - special meeting, August 11, 2011 (revised)
3. Board of Tax Assessment Review - August 17, 2011
4. Board of Tax Assessment Review - August 22, 2011
5. Board of Tax Assessment Review - August 24, 2011
6. Bristol Warren Regional School District - schedule of meetings, week of August 22, 2011
7. Bristol Warren Regional School Committee - Personnel/Contract Negotiation Subcommittee, August 22, 2011
8. Bristol Warren Regional School Committee - August 22, 2011
9. Bristol Warren Regional School Committee - BWEA Contract Negotiation Subcommittee, August 25, 2011
10. Board of Tax Assessment Review - August 31, 2011
11. Bristol Warren Regional School District - schedule of meetings, week of August 29, 2011

S. TOWN SOLICITOR

1. Town Solicitor re discussion and action on Solicitor recommendation to bring declaratory judgment action and request for mandatory injunctive relief against the Bristol Warren Regional School Committee to include the Joint Finance Committee in their Rhode Island Interlocal Trust policy
 - a. Town Solicitor re Joint Finance Committee Insurance Coverage

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
2. BARBOZA

3. TEIXEIRA
4. HERRESHOFF
5. PARELLA

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

ADJOURNED: _____

:jmw